



## **WINDWARD SOIL AND WATER CONSERVATION DISTRICT**

**Topic:** Windward SWCD Monthly Meeting

**Time:**, January 20th, 2022 6:00 PM Hawaii

**This will be a virtual meeting using Zoom software. For more information go to: <https://zoom.us/join>**

**Join Zoom Meeting:**

<https://zoom.us/j/91829757190?pwd=dmVDV3JNcHYrSWNsTVQwUVdwNmo3dz09>

**Meeting ID:** 918 2975 7190

**Passcode:** windward

**By Phone Dial:** 1 669 900 9128 US

Find your local number: <https://zoom.us/u/azPZsGNbH>

**Meeting ID:** 918 2975 7190

**Password:** 50092311

**TESTIMONY:**

Interested persons can submit written testimony in advance of each meeting that will be distributed to Board Members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for Board Members to review it. Late written testimony will be retained as part of the record, but we cannot assure Board Members will receive it with sufficient time for review prior to decision-making. Submit written testimony to [\*\*windwardswcd@gmail.com\*\*](mailto:windwardswcd@gmail.com) . To provide live oral/video testimony during the online meeting, email your request to [\*\*windwardswcd@gmail.com\*\*](mailto:windwardswcd@gmail.com) at least 24 hours in advance, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda item. The Board may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult



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with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter), please contact staff at least 72 hours prior to the meeting at 808.587.0404 so that arrangements can be made.

**1. Call to Order**

- a. Introductions

**2. Reports**

- a. Minutes of November 18th, 2021 meeting
  
- b. Treasurer's report

**3. Discussion and Possible Action on New Cooperators**

- a. none

**4. Discussion and possible action on Conservation Plans**

- a. TMK: (1) 4-8-012:024 (Oahu RC&D – planner: Megan)

**5. Updates**

- a. Oahu RC&D –
  
- b. NRCS –
  
- c. HACD –

**6. Concerns from the floor/board**

**7. Adjournment: NEXT MEETING February 17th, 2022 on Zoom.**